



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, MAY 14, 2007 4:00 P.M.
ROCKLIN CITY COUNCIL CHAMBERS
3970 Rocklin Road
Rocklin, CA.

Equal Access for Those with Disabilities: *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

Meeting Procedures: *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF MARCH 12, 2007 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Darrow/Keating)
 - a. Update on the purchase and installation of seven new stream and precipitation gages as part of the District's ALERT flood warning system.
 - b. Project update for the Miners Ravine Off-Channel Detention Basin Facility.
6. **ACTION ITEMS** (Grehm/Keating)
 - a. Termination of the Department of Water Resources Urban Stream Restoration Program grant agreement for the Secret Ravine Floodplain Restoration Project and consideration of next steps for the project.
 - b. Review and approval of the District's short term (one year) and long term (five year) workplan.
 - c. Review and approval of the Final Fiscal Year 2007/08 District Budget.
7. **NEXT MEETING** The next regularly scheduled Board meeting is June 11, 2007 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**